

**THE BOARD OF HVAC / HYDRONICS CONTRACTORS**  
**MINUTES OF MEETING FOR JULY 14, 2015**

The Board of HVAC / Hydronics Contractors met at 757 Carolyn Avenue at 5:00 p.m., on July 14, 2015.

The following duly appointed members were present:

William Whitmeyer  
Mark Kirkman  
Dale Witte  
Peter Walsh  
Doug Martin  
Cheryl Roahrig, Secretary

Acknowledge guests: None

The meeting was called to order at 5:02 p.m.

A motion to waive the reading of the June 9, 2015 minutes was made by **Peter Walsh** and seconded by **Mark Kirkman**.

**MOTION CARRIED: 5 – 0**

**General Business:** None

**Old Business:** None

**New Business:**

- General discussion regarding Ohio Mechanical Code Section 1108.1.
- General discussion regarding HVAC equipment in elevator equipment room and/or shaft.

**Adjournment:**

There being no further business, a motion to adjourn was made by **Dale Witte** at 5:31 p.m. and seconded by **Pete Walsh**.

**MOTION CARRIED: 5 – 0**

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William Whitmeyer, Chairman

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Cheryl Roahrig, Secretary